

# **MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS**

**Of the**

**LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865**

**HELD JANUARY 13, 2015**

**Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.**

**Mr. Ronald Rivet called the meeting to order at 5:06 p.m., Tuesday January 13, 2015.**

## **MINUTES OF THE DECEMBER 09, 2014 MEETING:**

**Mr. Joseph Nadro made a motion to accept the Minutes of the December 09, 2014 meeting. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

## **PUBLIC INPUT:**

**No Public Input.**

**CHIEF'S REPORT:**

**James A. Fredrikson made a motion to accept the Chief's Report as presented. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.**

**James A. Fredrikson inquired about the grant submission. Chief Sylvester: The application for another grant has been submitted to replace turn out gear that is obsolete.**

**Deputy Chief Tucker spoke about the Safer Grant being offered through the RI Fire Chief's Association for new hire physicals along with turnout gear, boots and helmets.**

**Mr. Ronald Rivet inquired about the promotional exam. Chief Sylvester: We had one-person pass that will be going on to the oral board.**

**Mr. Joseph Nadro inquired about the questions on the oral exam. Chief Sylvester: The exam will be based on questions from the rules and regulations along with the SOP incident command.**

**Mr. Mark Krieger inquired about an individual that was out on sick**

**leave. Chief Sylvester: That individual has been cleared to return to full duty and is back to work .**

**James A. Fredrikson inquired about a recent seminar held by the RI Fire Chief's Association. Deputy Chief Tucker and Mr. Joseph Nadro, who also attended, gave a summary of the class on 5-alarm leadership.**

**Mr. John Houghton requested a tour of the new cascade system.**

**With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.**

#### **TAX COLLECTOR'S REPORT:**

**Mr. John Houghton made a motion to accept the Tax Collector's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Ronald Rivet inquired if information requested from the access to public records act has been sent. Ms. Heaton: Yes, the requests have been provided.**

**Mr. Mark Krieger made a motion to abatement the amount of \$ 335.28.  
Mr. James A. Fredrikson**

**Seconded the motion, which passed with all Commissioners in agreement. With the exception of Mr. John Houghton who recused himself from the vote.**

**With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.**

#### **TREASURER IS REPORT:**

**Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Mark Krieger inquired about the damage to the cell tower fence. Ms. Cronan: A storm damaged the gait around the cell tower. It has since been repaired.**

**Mr. James A. Fredrikson inquired about what line item vehicle insurance is under. Ms. Cronan: VFIS has the policy and is under line item 4405. The new vehicle was added and the old one deleted.**

**Mr. Ronald Rivet inquired about the communication sinking fund. Chief Sylvester: That account was established to repair the equipment if necessary.**

**With no further discussion, the Treasurer's Report was accepted with**

**all Commissioners in agreement.**

**BILLS SUBMITTED FOR APPROVAL:**

<b>Payroll Expenses:</b>	<b>dated 12/01/14–12/31/14 in</b>
<b>the amount of \$ 140,217.55</b>	
<b>Interim Expenses:</b>	<b>dated 12/01/14–12/31/14 in</b>
<b>the amount of \$ 66,270.09</b>	
<b>Non-Budgetary Interim Expenses:</b>	<b>dated 12/01/14–12/31/14 in</b>
<b>the amount of \$ 2,518.49</b>	
<b>Bills for Initial Approval:</b>	<b>dated 12/01/14–12/31/14 in the</b>
<b>amount of \$ -0-</b>	

**Total:**

**\$ 209,006.13**

**Mr. Joseph Nadro inquired if there is a discount on the vehicle insurance if the drivers are state certified. Ms. Cronan: I will contact VFIS.**

**James A. Fredrikson inquired about the purchase from Staples. Ms. Cronan: The bill was for end of year supplies and paper.**

**James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 209,006.13. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

### **OLD BUSINESS:**

**There was a discussion about the cell tower.**

**Mr. Mark Krieger made a motion to table the discussion of the cell tower contract extension until a later date. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

### **NEW BUSINESS:**

**Mr. Joseph Nadro made a motion to accept the draft audit submitted by Mr. Jim Dugan CPA. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

### **CORRESPONDENCE:**

**A thank you letter was read.**

## **ADJOURNMENT:**

**Mr. Joseph Nadro made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:20 p.m.**

**Respectfully submitted,**

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**Mr. Ronald Rivet Chairman    Cheryl A. Cronan**

**Recording Secretaries**